

**Sunshine Act Meetings**

TIME AND DATE: 2:00 p.m., Friday, August 5, 2022.

PLACE: Via conference call.

STATUS: This meeting will be open to the public.

MATTERS TO BE CONSIDERED: Special Board of Directors meeting.

Agenda:

- I. CALL TO ORDER
- II. Waiver of Notice for Special Board of Directors Meeting
- III. Discussion DC Office End of Life IT Infrastructure and Request for Budget Authority
- IV. Adjournment

CONTACT PERSON FOR MORE INFORMATION: Lakeyia Thompson, Special Assistant, (202)

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Billing Code: 7570-02

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